



## **Executive Committee**

**Hilton Hotel, Hilton Head Island, S.C.  
January 25, 2005**

The SRS Citizens Advisory Board (CAB) Executive Committee met on Monday, January 25, 2005, at 5 p.m. at the Hilton Hotel, Palmetto Dunes, Hilton Head Island, S.C. The purpose of the meeting was to discuss an upcoming Site Specific Advisory Board Chairs meeting and tour of Yucca Mountain and any other issues offered by the committee chairs.

Attendance was as follows:

### **CAB Members**

Jean Sulc  
Mel Galin  
Jerry Devitt  
Perry Holcomb  
William Lawrence  
Murray Riley  
Meryl Alalof  
Mary Drye  
Gloria Williams Way  
Karen Patterson

### **DOE/Contractors**

Bill Spader, DOE  
Gerri Flemming, DOE  
Teresa Haas, WSRC  
Dawn Haygood, WSRC  
Mike Schoener, CAB

### **Stakeholders**

Gary Zimmerman

### **SSAB Chairs Meeting**

The SRS CAB will host the next SSAB Chairs meeting in Augusta, Ga. April 27-29. Jean Sulc is participating on a steering committee to develop the meeting agenda. A tour of SRS will be held on Wednesday, April 27 followed by a 1-1/2 day meeting of the chairs.

### **Yucca Mountain Tour**

Jean Sulc announced that a small group of CAB members would be attending a tour of Yucca Mountain and the Nevada Test Site. She asked that any member interested in participating give their name to Dawn Haygood. The tour will be held March 1-2, 2005.

### **Committee Reports and General Comments**

Perry Holcomb commented that the Facility Disposition & Site Remediation Committee is well situated and that five CAB members had attended the last committee meeting. He also commented that he thought the committee had developed a good workplan for 2005.

Bill Lawless commented that he thought the motion regarding Implementation of 3116 was a major success story for the CAB. Board members discussed the fact that the CAB is a reflection of SRS and is working on hard issues and needs to continue being proactive. Meryl Alalof commented that the MOX issue is a focal point for many stakeholders and somehow the CAB

needs to make it part of its workplan. There was discussion regarding the CAB being EM-chartered only and the need for public participation in National Nuclear Security Administration issues. Board members discussed future public participation at DOE. Perry Holcomb commented that the CAB needs to be proactive and not wait on DOE to tell them what DOE plans to do. The board should tell DOE what the CAB would like to see in terms of future public participation, he said. Mel Galin commented that the press release on Secretary Abraham's resignation noted and complimented the advisory boards.

The meeting adjourned at 6:00 p.m.